

BROX COMMUNITY LAND NEEDS COMMITTEE MEETING

February 27, 2014 – Meeting Minutes - **DRAFT**
Town Hall, Community Development Office – 5 PM

MEMBERS PRESENT: Tim Finan, Chairman; Dan Ayotte (MCAA Fields Committee); Jerry Guthrie; Audrey Fraizer (approx. 5:05 PM)

MEMBERS EXCUSED: Tom Sloan; Rick Riendeau; Justin Wisby

STAFF: Bill Parker, Community Development Director

OTHERS: Suzanne Fournier, Brox Environmental Citizens

Chairman Tim Finan called the meeting to order at 5 PM and noted that a quorum was present. T. Finan explained that this meeting was called to discuss and act on a request from the Board of Selectmen seeking the committee's permission to lend its name in support of the Board's effort to seek public support of Warrant Article #21 seeking reauthorization to allow the Selectmen to sell earth materials found on the Brox Property.

There was very brief discussion on the matter, and a motion was made by Jerry Guthrie, seconded by Dan Ayotte, to support Warrant Article #21. The motion passed 3-0 with Finan, Guthrie, and Ayotte in favor.

Suzanne Fournier brought up various issues related to a gravel operation and reclamation, and also passed out information on the Brox Environmental Citizens and an upcoming presentation on wildlife habitat at the Library. Audrey Fraizer arrived at the meeting at approximately 5:10 PM and B. Parker asked T. Finan since A. Fraizer was here should another vote be taken. T. Finan asked A. Frazier for her vote on the previous motion, A. Fraizer stated she would abstain.

S. Fournier questioned the public notice for the meeting and the fact that it not noted on the Town's website and she would not have known of it had she not been in Town Hall earlier in the day. B. Parker stated it was properly posted in the customary two public notice locations. There was brief discussion on legal notice requirements. S. Fournier questioned whether there was a quorum. S. Fournier also stated that she believed the committee's work had been completed with the draft report provided to the Planning Board. T. Finan replied the committee was active until the Planning Board says it is not, and that has not happened. B. Parker stated that the report is still out for public review until around March 1st, and S. Fournier clarified that the website said March 11th.

S. Fournier asked T. Finan to provide her copies of any emails regarding the scheduling of the meeting.

There being no further business a motion to adjourn was made by D. Ayotte, seconded by J. Guthrie and all voted in favor. The meeting adjourned at approximately 5:25 PM.